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**The HOME Consortium
Board of Directors Meeting
Thursday, May 15th, 2003
Waukesha County Administrative Building
1320 Pewaukee Road, Room 355/359
Waukesha, WI
9:00 AM**

AGENDA

1. Call to order
2. Minutes from April 2003 board meeting
3. Public Comment Period
4. Updated 2003 HUD Allocation and Budget
5. Fund Balance Report
6. Reallocation of Funds
7. Distribution of Unallocated Funds
8. Introduction of 2003 County Proposals or other New Proposals
9. Action on Proposals previously Introduced
10. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - HBC Programs
 - Affordable Housing Inventory (done quarterly)
11. Approved Project/Program Updates/Revisions
 - County Projects
 - Phoenix Heights – Waukesha County
 - Forest Glen – Ozaukee County
 - City of Jefferson – Jefferson County
 - CAC Rental Project – Jefferson County
 - Friends of Abused Families – Washington County
 - Hartford CDA Elderly Project – Washington County
 - Highland South - Waukesha Project
12. Adjournment